

USF PROPERTY CORPORATION 1  
ANNUAL MEETING OF THE BOARD OF DIRECTORS 1

1

TUESDAY, NOVEMBER 1, 2021

TIME : FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING 1

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4202 E. FOWLER AVENUE, TAMPA, FLORIDA 1

PATEL CENTER FOR GLOBAL SOLUTIONS (CGS), PRESIDENT'S BOARD ROOM, 4<sup>TH</sup> FLOOR 1

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1

AGENDA 1

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1

Call to Order 1

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1

1. Call to Order and Roll Call 1

Chair Smith 1

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1

2. Public Comments Subject to Procedure for Appearances 1 1  
Before the Board of Directors 1 1

Chair Smith 1

1

1

Action Items 1

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1

1. Elect/Re elect Directors and Officers 1

Director Sobieray 1

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1

2. Approve Meeting Minutes 1

Executive Director 1

a. November 2, 2021

1

b. May 5, 2021

1

c. September 16, 2021

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3. Resolution: Ratify Acts and Transactions of Officers and Directors 1

Executive Director 1

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4. Resolution: Approve Audited Financial Statements 1

Executive Director 1

1

1

Information Items 1

1

1

1

1. Crowe Financial Internal Controls Report 1

Virginia Kalil 1

1

1

2. Annual Reports and Updates 1

1

x Executive Director's Annual Report to the Board including 1  
Project Status Update 1

Executive Director 1

1

x Annual DSO Certification and Board Conflict of Interest 1  
Statements 1

1

1

1

1

3. Other Business 1

Executive Director 1 1

1

1

Adjournment 1

Chair Smith 1

1